# **Business, Transportation, and Housing Agency**

To: All Interested Parties Date: April 28, 2004

From: Kelly Whitaker

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

**DIVISION OF COMMUNITY AFFAIRS** 

Subject: May 21, 2004 Local Assistance Loan and Grant Committee Meeting

The Department of Housing and Community Development has scheduled a meeting of the Local Assistance Loan and Grant Committee meeting for 10:00 a.m. in the Conference Room 183/185, 1800 Third Street, Sacramento, CA 95814.

The purpose of the meeting:

Local Assistance Loan and Grant Committee members discuss and vote on the Program Action Items presented and recommended for funding by Department of Housing and Community Development staff.

- Call to Order
- Roll Call
- Minutes: Committee Vote on the March 26 and April 16 Loan and Grant Committee Minutes
- I. Abstentions
- II. Consent Calendar
- III. Public Comment
- IV. Emergency Housing and Assistance Program (Capital Development) Staff Present Action Items
- V. CalHome Program Staff Present Self-Help Housing Technical Assistance Action Items
- VI. Joe Serna, Jr. Farmworker Housing Grant Program Staff Present Action Items
- VII. Mobilehome Park Resident Ownership Program Staff Present Action Items
- VIII. Multifamily Housing Program Staff Present Action Items
- IX. Public Comment
- X. Committee Member Items
- XI. Scheduled/Unscheduled Presentations
- XII. Announcements
- XIII. Adjournment

Refer questions or requests for additional information to Kelly Whitaker, Committee Secretary, prior to the Committee meeting at (916) 327-2855, or in writing to Kelly Whitaker, California Department of Housing and Community Development, P.O. Box 952052, Sacramento, CA 94252-2052. The meeting agenda is available via the Housing and Community Development website at www.hcd.ca.gov/news/events.

The Local Assistance Loan and Grant Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Local Assistance Loan and Grant Committee no later than five calendar days before the meeting at (916) 322-1560.

TDD is Telecommunications Device for the Deaf and is reachable only from phones equipped with a TDD Device. California Relay (Telephone) Service for the Deaf or Hearing-impaired: From TDD phones: 1-800-735-2929, or from voice phone: 1-800-735-2922.

# **State of California**

# Department of Housing and Community Development Local Assistance Loan and Grant Committee

# **AGENDA**

www.hcd.ca.gov/news/events Friday, May 21, 2004 10:00 A.M.

# Conference Room 183/185 1800 Third Street

# Sacramento, California 95814

# **ROLL CALL:**

Stephen Burke, Chairperson
Noreen Beiro
Michael Carnes
Michael Carroll
Susan Drack
Mary Salinas Durón
Jack Farris
Phyllis Klein
Dan Lopez
Antonio Pizano
Dick Schermerhorn
Margaret Schrand
Ruth Schwartz
Ann Sewill
Linn Warren

MINUTES:			
	Minutes of the March 26, 2004 Meeting  Minutes of the April 16, 2004 Meeting		
I.	ABSTENTIONS		
II.	CONSENT CALENDAR		
	A.	CalHome Program, Self-Help Housing Technical Assistance Allocation	
		1. Financial Report	1
		2. East Bay Habitat for Humanity, Financing Structure Update	
	B.	Predevelopment Loan Program	
	Neighborhood Effort and Economic Development, Inc. (NEED) Request for Loan Extension, Contract 00-UPL-JHB-001 Runnymede Place		

(\$ 485,000)

Winnetka, Los Angeles County

## III. PUBLIC COMMENT

# IV. Emergency Housing and Assistance Program Capital Development (EHAPCD) Action Items

# A. New Proposition 46 Loans

Recommendations by the Emergency Housing and Assistance Program Capital Development (EHAPCD) staff for 57 projects requesting approximately \$39,767,800. The October 31, 2003 Notice of Funding Availability (NOFA) announced the availability of \$31,000,000 of Proposition 46 funding as forgivable, deferred loans for the acquisition, construction or rehabilitation of sites for emergency shelters, transitional housing facilities and safe havens for homeless persons. To this \$31 million NOFA amount has been added \$6,967,690 of unused funds from a previous funding round plus \$1,800,110 in additional Proposition 46 funds for a grand total of \$39,767,800.

## B. Amendments

**NONE** 

# V. CalHome Program, Self-Help Housing Technical Assistance Allocation Action Items

## A. New Proposition 46 Grants

Community Housing Improvement Program
 Request for a Technical Assistance Grant
 Cherokee Estates Subdivision
 Oroville, Butte County (\$ 300,000)

2. Habitat for Humanity, Los Angeles
Request for a Technical Assistance Grant
Compton Project

Compton, Los Angeles County (\$ 60,000)

3 Self-Help Enterprises
Request for a Technical Assistance Grant
Montara Estates
Wilton, Merced County

(\$ 50,000)

4. Self-Help Enterprises
Request for a Technical Assistance Grant
Crossroads Subdivision
Fresno, Fresno County (\$ 170,000)

#### B. Amendments

**NONE** 

# VI. Joe Serna, Jr. Farmworker Housing Grant (JSJFWHG) Program Action Items

# A. New Proposition 46 Loans/Grants

- Desert Alliance for Community Empowerment
  Request for a New Program Grant
  San Felipe Migrant Housing Project
  Unincorporated Community of Oasis
  Riverside County (\$ 500,000)
- Riverside County Economic Development Agency
  Request for a New Program Loan
  Mobile Home Tenant Assistance Loan Program
  Riverside, Riverside County (\$1,000,000)

#### B. Amendments

**NONE** 

## VII. Mobilehome Park Resident Ownership Program (MPROP)

**Action Items** 

#### A. New Loans

- Wharf Road Manor Homeowners Association, Inc.
   Request for a New MPROP Loan
   Wharf Road Manor
   Capitola, Santa Cruz County (\$1,000,000)
- El Dorado Palms Estates Community Association, Inc.
   Request for a New MPROP Loan
   El Dorado Palms Estates
   Palm Springs, Riverside County (\$1,000,000)
- 3. Aptos Knoll Mobilehome Owners Association, Inc.
  Request for a NEW MPROP Loan
  Aptos Knoll Mobile Home Park
  Aptos, Santa Cruz County (\$1,000,000)

#### B. Amendments

**NONE** 

## **VIII.** Multifamily Housing Program (MHP)

**Action Items** 

## A. New Proposition 46 Loans

# Joe Serna, Jr. Farmworker Housing Grant, Multifamily

 Heritage Community Housing, Inc. Request for a New Program Loan Madera Family Apartments

Madera, Madera County (\$3,000,000)

## **Multifamily Housing Program (Supportive Housing)**

2. Homes for Life Foundation

Request for a New Program Loan

HFL Elm Street Homes

Norwalk, Los Angeles County

(\$ 662,926)

3. Homes for Life Foundation

Request for a New Program Loan

**HFL Birch Street Homes** 

Norwalk, Los Angeles County

(\$1,626,800)

4. Resources for Community Development (RCD)

Request for a New Program Loan

Harrison Hotel

Oakland, Alameda County

(\$5,189,757)

5. American Housing Construction, Inc.

Request for a New Program Loan

Walnut Tree Village

Los Angeles, Los Angeles County (\$3,378,038)

B. Amendments

**NONE** 

- IX. PUBLIC COMMENT
- X. COMMITTEE MEMBER ITEMS
- XI. SCHEDULED/UNSCHEDULED PRESENTATIONS
- XII. ANNOUNCEMENTS
- XIII. ADJOURNMENT

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